

## **BOARD OF CONTROL MEETING MINUTES**

### **October 16, 2006**

**TIME:** 6:30 p.m. in the Safety/Administration Building, Council Chambers

**PRESENT:** Joseph Kernan, Mayor  
Claude Collins, Administrative Officer  
John Moss, Director of Finance  
Michael Zita, President of Council  
James Price, Vice-President of Council

**ALSO**

**PRESENT:** Mike Schultz, Mechanic, Service Department

The Board of Control convened for a meeting at 6:30p.m. on October 16, 2006 in the Safety/Administration Building, Council Chambers. Mayor Kernan called the meeting to order.

**CONSIDERATION OF MINUTES:**

Mayor Kernan presented the Board of Control meeting minutes of **Monday, August 21, 2006**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Collins seconded. Mayor Kernan abstained, as he did not attend this meeting.

**ROLL CALL** YEA VOTES: Mr. Moss, Mr. Collins, Mr. Zita, Mr. Price  
NAY VOTES: None  
ABSTAIN: Mayor Kernan

***Motion passed with a vote of 4-0.***

**NEW BUSINESS:**

**Agenda Item #1:** *Mr. Weinsheimer would like Board of Control approval to purchase **one Gledhill Snowplow and one Henderson Stainless Steel Tailgate Spreader at a total cost of \$14,634.***

*(Capital Equipment Fund: Service Equipment, 430-7002-56602)*

Mr. Schultz, attending on behalf of Mr. Weinsheimer, stated these items have been budgeted and the department is now here before the Board for the approval to purchase. This is the 9<sup>th</sup> winter on some of the plows and we need to stay current on replacements.

Mr. Collins motioned to purchase the snowplow and salt spreader, which was seconded by Mr. Zita.

**ROLL CALL** YEA VOTES: Mr. Collins, Mr. Zita, Mr. Moss, Mr. Price, Mayor Kernan  
NAY VOTES: None

***Motion passed with a vote of 5-0.***

**NEW BUSINESS:   None**

There being no further business, the meeting was adjourned at 6:33 p.m.

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Joseph M. Kernan, Mayor

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John Moss, Finance Director

/amc

cc:   Board Members  
      Council Members  
      Clerk of Council  
      file